

Nora L. Barraza  
Mayor

Jesus M. Caro, Jr  
Mayor Pro Tem

Sam Bernal  
Trustee

Carlos Arzabal  
Trustee

Linda L. Flores  
Trustee

# Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, FEBRUARY 25, 2013, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

## OPENING CEREMONIES

A. Pledge of Allegiance

## ROLL CALL AND DETERMINATION OF A QUORUM

## CHANGES TO THE AGENDA

## ACCEPTANCE OF THE CONSENT AGENDA

## PUBLIC COMMENTS: (3 minute limit per person)

*Items on the agenda indicated by an asterisk (\*) are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

### \* BOT MINUTES:

1. Regular Meeting Minutes 2-11-13

### \* PZHAC CASES:

#### Building Permit Requests:

2. Case: 012149 – 2245 Calle de Colon, Andres Garcia, a building permit application to construct a storage barn for pecans. Zone: Historical-Residential (HR).
3. Case: 012150 – 2590 Avenida de Mesilla, Richard and Clara Lujan, a building permit application to construct a wooden fence. Zone: Historic-Commercial (HC).

#### Sign Permit Requests:

4. Case: 012151 – 1950 Calle del Norte Ste. F-1, Maddy Love/Samantha Mota, a sign permit for a sign for business case 0513. Zone: Historic-Commercial (HC).

## NEW BUSINESS:

5. For approval: Fiscal Year 2011-2012 annual audit report. *Jack Fairall.*
6. For discussion: renaming of Town park to Johnny Trujillo Park. *Mayor Nora L. Barraza.*
7. For approval: revised Mesilla Mercado/Farmer's Market rules and regulations. *Ashley Echavarria and Cythnia Stoechner-Hernandez.*
8. For approval: a parking agreement between the Town of Mesilla and Diane /Daniel Gallegos. *Nick Eckert, Town Clerk/Treasurer.*
9. For approval: a moratorium by resolution related to mobile food vendors. *Nick Eckert, Town Clerk/Treasurer.*
10. For approval: resignation of Eric Liefeld from MPO Bicycle and Pedestrian Facilities Advisory Committee (BPAC) and re-appointment of Lance Shepan. *Mayor Nora L. Barraza.*
11. For approval: a grant agreement with NM Aging and Long-Term Services Department regarding emergency funding for a kitchen hood system for the senior meal program housed at the Mesilla Community Center. *Mayor Nora L. Barraza.*
12. Presentation: Update on 2013 legislative session capital outlay requests. *Mayor Nora L. Barraza.*
13. Update: Mesilla Valley Preservation (MVP) annual Casas de Antaño historic home tour, with a focus on Mesilla, March 23<sup>rd</sup>, 2013. *Mayor Nora L. Barraza.*

**BOARD OF TRUSTEES COMMENTS:  
ADJOURNMENT**

***NOTICE***

***If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.***

*Posted on 2-22-13 (revision #1 @11:41am/revision #2 @ 12:17pm) on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..*